Brownwood City Council Agenda Regular Called Meeting

9:00 a.m., Tuesday, April 25, 2017 Council Chambers, City Hall 501 Center Avenue, Brownwood, Texas

The City Council of the City of Brownwood, Texas, reserves the right to meet in closed, executive session on any of the items listed below should the need arise and if authorized by Title 5, Chapter 551, of the Texas Government Code.

The City Council may deliberate and/or act on the following items:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Items to be withdrawn

5. Introductions, Announcements, and Recognitions

6. Citizen Presentations

Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. The City Council may not deliberate on items presented under this agenda item. To comply with the provisions of the Open Meetings Act, the Council respectfully requests that prior to addressing Council that each person submit a citizen presentation form that is located at the entryway to the Council Chambers, stating your name, address, and topic of presentation. All presentations are subject to a five (5) minute time limit.

7. Approval of Minutes

A. Regular Called Meeting – April 11, 2017

8. Claims and Accounts

9. Requests and Presentations

A. HPU Business Class to present research and recommendations for the former Fire Station property.

10. Ordinances and Resolutions

A. Consider a Resolution approving the Brownwood Municipal Development District to begin imposing a one-half of one percent local sales tax on telecommunications services.

11. Bids

A. Consider accepting a bid for the 9.89 acre parcel of land on the east side of the southeast corner of the Bartholomew tract.

B. Consider accepting a bid for the reconstruction of Fourth Street from Coggin Avenue to Avenue K including milling, excavation, black base, and hot mix.

12. Agreements and Contracts

A. Consider approval of the Brownwood Municipal Development District action for a building improvement incentive for La Sorella Wine Bar at 2803 Austin Avenue.

13. Reports

A. Budgetary Control Report

14. Executive Session

The City Council may convene into a closed executive session in the Haynes Conference Room, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon's Annotated, in accordance with the authority contained in the following section:

Section 551.071 – Consultation with Attorney

A. Claim by Jerry Shepherd regarding a storm sewer easement at 2514 Good Shepherd.

15. Action as a result of the Executive Session

A. The City Council may take any action it deems necessary following executive session.

16. Adjournment

Submitted by:

mily Crawford City Manage

Approved as to Form:

Pat Chesser, City Attorney

Certification

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 501 Center Avenue, Brownwood, Texas, on April 21, 2017. I further certify that the media was properly notified. A list of those notified will be available upon request.

Christi Wynn, City Secretary

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made twenty-four (24) hours prior to this meeting. Please contact Christi Wynn at (325) 646-5775 x 1162 for further information.